

McLean Citizens Association Board of Directors

Final Minutes, July 5, 2006

BOARD OF DIRECTORS

Officers (6)

Tom Brock	President	Present
Rob Jackson	First Vice President	Present
Jim Turner	Second Vice President	Present
William Denk	Treasurer	Present
Mark Zetts	Corresponding Secretary	Present
Desmond B. O'Rourke	Recording Secretary	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc.	Absent (Excused)
Ted Alexander	Westberry HOA	Present
Brian Blood	Evermay Community Association	Absent (Excused)
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Germaine Broussard	McLean Commons	Absent (Excused)
Steve DelBianco	Franklin Area Citizens Association; FCFCA	Absent (Excused)
Darren Ewing	Pimmit Hills Citizens Association	Present
Louis Freeman	McLean House North Council	Absent (Excused)
Lynn Bays Fuechsel	McLean County Estates	Present
Jane Greenstein	Chesterford Community Association	Absent (Excused)
Patricia Marks	Stoneleigh Residents Association	Absent
Michelle Meehan	Greenway Heights Civic Association	Present
Robert (Bob) Philipp	Shouse Village Community Association	Absent (Excused)
James A. Robertson	Evans Mill Pond Owners Association	Present
Ed Saperstein	Glen Haven Farms	Absent (Excused)
John Schaefer	McLean Broyhill Estates	Present
Bill Stephens	Chesterbrook Woods Citizens Association	Present
Susan Turner	Summerwood	Present
Paul Wieland	McLean Hamlet Citizens Association	Present
Stephanie Weisbroth	West McLean Citizens Association	Present

AT-LARGE BOARD MEMBERS (14)

Robin Bates	Present
Mike Clancy	Present
Chris Cole	Present
Frank Crandall	Present
Dan DuVal	Present
Donald Finberg	Present
Lawrence Glick	Absent
Stephen Keller	Present
Margaret Malone	Present
Chris Monek	Present
Dale Murad	Present
Bob Nagel	Present
Merrily Pierce	Present
Wade Smith	Present

Guests whose presence was recorded by signing in or being introduced:
Edward Shahin MCC Board

Harry Bacas	President, Brookhaven-Forestville HOA
Susan Bonney	Resident
Michael Drabyk	Resident
Bob Hartig	Landowner
Aranya Tomseth	The Connection
Brian Trompeter	Sun Gazette

CALL TO ORDER

President Brock called the meeting to order at 8:05 p.m. at McLean Community Center, Community Hall (sections B & C). He verified that there was a quorum and reminded the directors to sign in.

INTRODUCTION OF SPECIAL GUESTS AND ANNOUNCEMENTS

President Brock announced that the Executive Board had noted Tom Moore's resignation and it was nominating Margaret Malone who had earlier been on the board to replace him. The MCA approved the nomination. Margaret Malone was then welcomed as a returning At-Large Director of the MCA.

APPROVAL OF MINUTES

The Minutes of the MCA meeting of June 7 were taken as read and were approved as written.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
 July 3, 2006

Checking Account			
Beginning Balance - May 31, 2006 (Reconciled)			13,859.93
Add:	7/1/2006	Deposit	180.00
Total - Adds			180.00
Deduct:	6/11/2006	Tom Brock - Xerox	17.35
	6/12/2006	Supplement to CD Deposit	955.92
	7/3/2006	The Hartford - Insurance	520.00
	chk 1011	McLean Trees	50.00
	chk 1012	Susan Turner	122.68
	chk 1013	Jim Welfley - Web site	600.00
Total - Deducts			2,265.95
Ending Balance - July 3, 2006			11,773.98
Certificates of Deposit			
	3000102773	APY 5.0%	5 mos - matures 8/2/06
	3000102774	APY 4.5%	9 mos - matures 12/2/06
	3000103064	APY 4.75%	10 mos-matures 4/12/07
			5,000.00
			13,000.00
Net Worth			24,773.98

Checking account and certificates of deposit are at 1st Sevice Bank in McLean.

Respectfully submitted,
 William J. Denk
 Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Brock reported that the Executive Committee had discussed a newspaper article reporting there was discussion of moving the Old Firehouse Teen Center to the McLean Community Center. He urged the Planning & Zoning Committee to seek to avoid an outcome where the MCC might take one position and the MCA another. The current Master Plan envisages preserving the Old Firehouse building because of its historic appeal (McLean Planning Committee Recommendation 1/21/1998).

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution. Co- Chair Chris Monek said there is a meeting scheduled for July 18 at 7:30 at the MCC in Conference Room 2 and that the committee is looking for another Co-Chair.

EDUCATION AND YOUTH COMMITTEE

President Brock said that a story had appeared in a local newspaper about a plan to demolish the Old Firehouse Teen Center. Two public officials consulted (DuBois, Strauss) said there is no such plan but that they would be looking at options. The McLean Community Center has since stated its willingness to host the center.

During discussion of the matter, Pres. Brock suggested that Education & Youth Committee and the Planning & Zoning Committee should work together to keep abreast of things. Education & Youth Committee Co-Chair Chris Cole said he would keep up with the issue and advise the MCA Board. Brock asked that it be brought to the attention of the Executive Committee during the next 60 days.

PLANNING AND ZONING COMMITTEE

McLean Citizens Association Resolution

On a Proposed Fairfax County Zoning Ordinance Amendment Regarding the Use of Portable Storage Containers and Roll-Offs

July 5, 2006

WHEREAS Fairfax County has proposed zoning ordinance amendments (ZOA) to accommodate and regulate the use of portable storage containers and roll-offs within the county, and

WHEREAS both public interest and industry participants have raised a number of issues that are either not addressed or not adequately addressed in the proposed ZOA and that are potentially outside the scope of the ZOA, as originally advertised,¹ and

WHEREAS promulgation of a ZOA which does not adequately address issues relating to the use of PSCs and roll-offs raised has the potential of preventing some with valid needs from legally addressing those needs through the use of PSCs and roll-offs while allowing others to create situations which are not in the public interest,

¹ These are recited in a Memo, dated June 1, 2006, to the County Planning Commission from Lorrie Kirst, Deputy Zoning Administrator for the Ordinance Administration Branch.

NOW, THEREFORE, BE IT RESOLVED that the McLean Citizens Association recommends that the Planning Commission ask staff to recommend that the Board of Supervisors revise and re-advertise the proposed ZOA in light of issues raised by the public, including such issues as:

1. under what circumstances to allow the use of portable storage containers for attached and multi-family residential developments;
2. how to distinguish between different types of residential uses of portable storage containers, such as move-in/move-out use and use during construction/renovation projects;
3. whether to establish a registration mechanism that would enable the county to track the placement date and size of portable storage containers in use greater than sixty days in a six month period;
4. whether to require that portable storage containers be addressed by special permits/special use exceptions in situations where the principal structure is allowed by special permit/special use exception,

AND BE IT FURTHER RESOLVED that the McLean Citizens Association recommends that the Planning Commission ask the staff to recommend that the Board of Supervisors revise and re-advertise the proposed ZOA to require that all portable storage containers in residentially zoned areas, whether used residentially or non-residentially, be subject to the same rules as property developed residentially.

cc: Fairfax County Planning Commission
Fairfax County Board of Supervisors

The Resolution was approved unanimously.

TRANSPORTATION COMMITTEE

No resolution.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

McLEAN CITIZENS ASSOCIATION

Resolution Requesting Action to Complete a Critical Segment of the Pimmit Run Trail

July 5, 2006

Whereas the now partially complete Pimmit Run Trail (PRT): (1) follows the Pimmit Run stream valley through the heart of McLean from the Potomac River at Chain Bridge to Virginia Route 7 near Tysons Corner, (2) has been a proposed trail in the Fairfax County Master Trail Plan since the 1980s, and (3) represents a significant recreational asset for the residents of McLean and Fairfax County; and

Whereas the Fairfax County Park Authority (FCPA) has the responsibility and authority for planning, construction oversight, completion and the long-term maintenance of the PRT, and has identified the Old Dominion/Brookhaven section of the Pimmit Run Trail as the critical, unfinished section of the PRT; and

Whereas the FCPA conducted a Scoping Study from November 2002 to March 2003 for construction of this critical section, and subsequently prepared an action order for consideration and approval of the project scope by the FCPA Board on May 14, 2003; and

Whereas the proposed action order has not been implemented; and

Whereas in late 2003 the FCPA identified that the only alternative route for this segment of the trail would be a vacant, floodplain lot owned by Dominion Hills Development LLC (DHDLLC) with whom preliminary discussions were then begun in 2004 regarding a potential land swap with FCPA, but no further action was taken; and

Whereas the FCPA has a stated goal of opening 25 miles of new trails in 2006 and 2007, and completion of this critical segment of the natural surface PRT by the end of 2007 could lead to the opening of 3.75 miles of new, continuous trail of the PRT; and

Whereas \$129,000 in Evans Farm Proffer funding was allocated by the Dranesville Supervisor in 2000 for building the PRT; now therefore

Be it resolved, that the McLean Citizens Association urges the FCPA to take the necessary actions to resolve the easement issues at the Old Dominion end of this trail segment; and

Be it further and finally resolved, that the McLean Citizens Association urges the FCPA to take all actions needed to construct and complete the Old Dominion/Brookhaven section of the PRT in 2006/2007 as a top priority, provided that any trail be routed to preserve and protect all private property.

Distribution:

Supervisor Joan DuBois
Board of Supervisors
Kevin Fay
Michael Kane, Director FCPA
FCPA Board

President Brock invited Ed Pickens, President of Fairfax Trails and Streams, to introduce the issues surrounding the Resolution and put it in context. Following the introduction a discussion took place to which members of the audience contributed. After an addendum was added to the final sentence of the Resolution (above), it was passed as amended with one abstention (Don Borcharding).

Paul Wieland, Co-Chair of the EP & R Committee, announced that two other resolutions were now being prepared, one on aircraft noise and the other on the bond issue.

REPRESENTATIVES/DELEGATES TO OTHER ORGANIZATIONS

McLEAN PLANNING COMMITTEE

Dan DuVal, Alternate Member of the McLean Planning Committee, announced that John Foust had been elected President of the McLean Planning Committee for a year. He said that federal funding was available to install bus shelters and that the committee was working with Fairfax County and the bus line to resolve the issues.

MCLEAN REVITALIZATION CORPORATION

Dan DuVal stated that discussions have been exchanged at MRC and MPC level regarding the Old Firehouse Teen Center. However, nothing has been done on Main Street by these organizations nor have they anything planned for 6 months to a year. When the question arose as to why a newspaper article about the center related that change was being discussed with an individual developer (Clark Ventures) and not other bidders, it turned out that Clark Ventures is the owner of that section of Main Street, but not of the Teen Center itself which is administered by McLean Community Center. A new member of the MCC board, Edward Shahin, said he would be following developments in this regard. He had undertaken to attend the Teen Center events in order to get feedback from the organizers.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

President Brock adjourned the meeting at 10:15 p.m.

Respectfully submitted,
Desmond B. O'Rourke, Recording Secretary